March 12, 2018

The Lenoir City Council met in its regularly scheduled meeting at 6:00 P.M. The Mayor and the following Councilmen were present: Henline, Hines, Johnson, and Wampler. Gregory Harrison, Amber Scott-Kelso, and Maggie Hunt were also present. Councilman Shields and Councilman Simpson were absent.

A motion was made by Henline and seconded by Johnson to approve the minutes of the February 26, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Johnson to add agenda #5 to the March 12, 2018 agenda. The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

Mayor Aikens asked for comments for citizens regarding an item/ items on the agenda.

A motion was made by Henline seconded by Johnson to approve the street closures for "Nights on Broadway" event on South A Street and North A Street up to first alleyway for the following dates in 2018 (first Friday of Month): April 6th, May 4th, June 1st, July 6th, and August 3rd. (The time of the events are 5:00 P.M. until 8:00 P.M and the time for the street closure 4:30 P.M. until 8:30 P.M.) The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

A motion was made by Hines seconded by Johnson approving road closure of Broadway from Kingston Street to C Street, as well as south B Street, for "Spring Fling" event to be held from 4:00 P.M. until 10:00 P.M. May 12, 2018. (the street closure for South B Street 4:00 P.M. until 10:00 P.M. and Broadway 4:00 P.M. until 8:00 P.M.) The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Johnson to approve going out to bid for the 2017-2018 Paving Contract. The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Hines to cancel the March 26, 2018 City Council meeting. The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Johnson to approve a Resolution consenting to the Industrial Development Board of the City of Lenoir City, Tennessee negotiating and accepting payments in lieu of ad valorem tax with respect to a certain project in the City of Lenoir City, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in the Tennessee Code Annotated Section 7-53-305. The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**. **Resolution 2018-03-12-2186.**

Mayor Aikens asked for comments for citizens regarding an item/ items not on the agenda.

A motion was made by Wampler and seconded by Simpson to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to adjourn the March 12, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, and Wampler voting **AYE**.

James W. Wilburn, III. Recorder-Treasurer	Tony R. Aikens, Mayor		